



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – September 15, 2014



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings - none

4. Public Comments

5. Unfinished Business

- A. Commonweal Development final plan review for a mixed use Planned Unit Development (PUD) at 503 South Broadway – discussion and possible motion approving the final PUD plan
- B. Proposed developer's agreement with Commonweal Development for a tax increment project at 503 South Broadway – discussion and possible motion approving
- C. Proposed zoning ordinance amendment prohibiting ground level (at grade level) of any building for any residential purpose in specified areas within the B-1 General Commercial District – discussion, possible ordinance introduction and motion of referral to the Plan Commission

6. New Business

- A. Rezoning request from Matthew and Cynthia Berry from Agriculture to Twinhome zoning for Lot 2 of CSM 1762 – discussion, possible ordinance introduction and motion of referral to the Plan Commission
- B. 2014 Wisconsin Alcohol Policy Seminar attendees – discussion and possible motion of action
- C. Proposed ordinance amendment regarding the control of diseased ash trees – discussion and possible ordinance adoption
- D. Water Utility Well #4 emergency generator replacement funding request – discussion and possible motion of action
- E. Budget transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.